

WELCOME
To a Regular Meeting of the
Coeur d'Alene City Council
Held in the Library Community Room

VISION STATEMENT

**OUR VISION OF COEUR D'ALENE IS OF A BEAUTIFUL, SAFE CITY THAT PROMOTES
A HIGH QUALITY OF LIFE AND SOUND ECONOMY THROUGH EXCELLENCE IN
GOVERNMENT.**

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of Public Hearings. Any individual who wishes to address the Council on any other subject should plan to speak when **Item F - Public Comments** is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time.

6:00 P.M.

MARCH 20, 2012

A. CALL TO ORDER/ROLL CALL

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE

D. AMENDMENTS TO THE AGENDA: Any items added less than forty eight (48) hours prior to the meeting are added by Council motion at this time.

E. PRESENTATIONS:

1. PRESENTATION: Utility Box Beautification Project

Presented by Steve Anthony and Joe Sharnetsky, Arts Commission

F. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 5 minutes to address to City Council on matters that relate to City government business. Please be advised that the City Council can only take official action this evening for those items listed on the agenda.)

G. CONSENT CALENDAR

Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.

1. Approval of minutes for March 6, 2012.
2. Setting of General Services and Public Works Committees meetings for March 26, 2012 at 12:00 noon and 4:00 p.m. respectively.

CONSENT CALENDAR Cont'd

3. RESOLUTION 12-009 consisting of the following items:

a. Contract Extension for Grant Administration with Panhandle Area Council

As Recommended by the General Services Committee, Mar. 12, 2012

b. Grant Agreement for Citylink Partnership

As Recommended by the General Services Committee, Mar. 12, 2012

c. Amendments to J-U-B Agreement – Wastewater Utility 2012 Collection System Projects

As Recommended by the Public Works Committee, Mar. 12, 2012

d. Change Order No. 1 with Buddy's Backhoe for Slope Repair and Erosion Control Levee Project

As Recommended by the Public Works Committee, Mar. 12, 2012

e. Change Order No.10 with Contractors Northwest Inc. for Wastewater Treatment Plan, Phase 5

As Recommended by the Public Works Committee, Mar. 12, 2012

f. Consultant Agreement with FCS Group – Stormwater Utility Ordinance

As Recommended by the Public Works Committee, Mar. 12, 2012

g. J-U-B Engineers Agreement – Water Comprehensive Plan Update

Staff Report Submitted

4. V-12-2: Setting of Public Hearing for Vacation of Rights-of-Way Taylor's Park Addition for April 17, 2012

As Recommended by the Public Works Committee, Mar. 12, 2012

5. Approval of Sole Source Procurement of Wastewater Treatment Tertiary Membrane Filters

As Recommended by the Public Works Committee, Mar. 13, 2012

6. Approval of Bills as Submitted

Submitted under Separate Cover

7. Setting of Public Hearing for CDBG 2011 Plan Year Consolidated Annual Performance and Evaluation Report for May 15, 2012

Staff Report Submitted

8. Approval of cemetery lot repurchase from Rachel Bell.

As Recommended by the City Clerk

CONSENT CALENDAR Cont'd

9. Approval of Beer/Wine license for Satay at 2501 N. Fourth Street.

As Recommended by the City Clerk

10. SS-1-12 – Final Plat Approval for Cherry Hill North Subdivision

Staff Report Submitted

11. Setting of Public Hearing – A-1-12 – Annexation and Zoning for 1000 W Garden for April 17, 2012

Staff Report Submitted

12. Approval of Budgeted Vehicles Purchase – Water Department

Staff Report Submitted

H. ANNOUNCEMENTS

1. Council
2. Mayor
 - a. Appointment to Jewett House Advisory Board and Ped/Bike Committee
3. Administrator's Report

I GENERAL SERVICES COMMITTEE

Chairman Kennedy

1. (G.S. Item 4) RESOLUTION 12-010 – Purchase & Sale Agreement and Parking Agreement for Eagles Property

J. PUBLIC WORKS COMMITTEE

Chairman Goodlander

1. (P.W. Item 4) COUNCIL BILL NO. 12-1011 – Amendments to Regulations for Bus Stops in Bike Lanes

J. OTHER BUSINESS

1. COUNCIL BILL NO. 12-1009 – Codification Housekeeping Amendments to Recently Adopted Ordinances

As Recommended by Sterling Codifiers

2. COUNCIL BILL No. 12-1010 – V-12-1 – Vacation of Rights-of-Way in the Kootenai Addition

Per Council Action, March 6, 2012

K. PUBLIC HEARINGS

1. (*Quasi-Judicial*) ZC-1-12 – Zone Change at 2101 St. Michelle Drive

Staff Report by Dave Yadon, Planner Director

2. (*Quasi-Judicial*) ZC-2-12 – Zone Change at 802 E. Young Ave.

Staff Report by Sean Holm, City Planner

L. EXECUTIVE SESSION:

I.C. 67-2345 §B: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent

M. ADJOURNMENT

This meeting is aired live on CDA TV Cable Channel 19

NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 769-2231 at least 24 hours in advance of the meeting date and time.